

PARKS AND RECREATION BOARD

AGENDA

November 26, 1996

Parks and Recreation Department Board Room
200 South Lamar Boulevard
Austin, Texas 78704

- A. MEETING CALL TO ORDER - 6:30 P.M.
- B. APPROVAL OF MINUTES
 - 1. Approve Minutes of November 12, 1996 Meeting (pp 1-3)
- C. CITIZEN COMMUNICATION
- D. SPECIAL PRESENTATIONS
 - 1. Pease Park Security Issues (pp 4-13)
- E. ITEMS FOR ACTION
 - 1. Approve Park Improvements on Undeveloped Parkland along Shoal Creek Greenbelt (pp 14-17)
 - 2. Make Recommendation to Council Regarding Status of Austin Aqua Festival (pp 18-23)
 - 3. Approve Annual Concession Report (pp 24-42)
 - 4. Make Recommendation to Council to Increase the Parks Maintenance Budget for 97-98
 - 5. Approve 1995-96 Annual Report (pp 43-48)
 - 6. Discuss Holiday Meeting Schedules (p 49)
- F. DIRECTOR'S REPORT
 - 1. Yule Fest Schedule (p 50)
- G. ITEMS FROM BOARD MEMBERS (not for action)
- H. ADJOURN
- I. FUTURE AGENDA ITEMS
 - 1. Bicycle Plan, Part II
 - 2. Bond Election Update
 - 3. Approve a Permanent Wastewater Line Use Agreement through Dedicated Parkland known as Barton Creek Greenbelt

Board Members may submit agenda items up to 5 days prior to Board Meetings by contacting Kim Jamail Mitchell at 499-6743.